

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

UNITED STATES OF AMERICA

v.

JAMSHID NORIYAN, et al.

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Criminal No: 3:17-CR-00155-L (2)

DEFENDANT DAVID NOURIAN'S TRIAL EXHIBIT LIST

Pursuant to the Court's Amended Criminal Trial Scheduling Order (Dkt. 540), Defendant Deshid "David" Nourian ("Nourian") files his Trial Exhibit List (attached hereto as Exhibit A). In addition, Defendant Nourian adopts all Government and co-defendant exhibit lists filed in this case, subject to and without waiving any challenges to admissibility. Defendant Nourian reserves the right to supplement or amend this exhibit list, subject to rulings of the Court or submissions of the parties.

Dated: August 14, 2023

Respectfully submitted,

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CERTIFICATE OF SERVICE

I certify that on August 14, 2023, I served upon all counsel of record a true and correct copy of this motion by filing it with the Court's CM/ECF system.

/s/ Scott C. Thomas

Scott C. Thomas

EXHIBIT A

*U.S. v. Jamshid Noryian, et al. - 3:17-cr-00155-L (2)***DEFENDANT DAVID NOURIAN'S TRIAL EXHIBIT LIST**

Exhibit Number	Date	Evidence Description	Bates Range or Document Reference	Admitted	Objection
001	05/27/2015	Chase Wire Transfer Outgoing Request (\$3.5M)	N/A		
002	05/27/2015	Chase Wire Transfer Outgoing Request (\$5.266M)	N/A		
003	01/20/2016	Email from J. Byrum to D. Nourian	N/A		
004	01/08/2016	Handwritten Note from R. Ritter to C. Rydberg	N/A		
005	07/20/2010	Commercial Lease between Ability and Ace King	N/A		
006	01/13/2011	Commercial Lease between Ability and Ace King	N/A		
007	12/9/2019	Certified Filing with Secretary of State for Ace King	N/A		
008	03/10/2006	558 Hemphill Street Warranty Deed	N/A		
009	03/28/2016	Handwritten Note from R. Ritter to D. Nourian	N/A		

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Exhibit Number	Date	Evidence Description	Bates Range or Document Reference	Admitted	Objection
010	06/11/2007	428 Lipscomb Warranty Deed	N/A		
011	03/10/2006	709 Pennsylvania Street Warranty Deed	N/A		
012	05/09/2014	1401 Independence Parkway Warranty Deed	N/A		
013	03/06/2015	3906 W Wisdom Road Warranty Deed	N/A		
014		RESERVED			
015		RESERVED			
016		RESERVED			
017		RESERVED			
018		RESERVED			
019		RESERVED			

DEFENDANT DAVID NOURIAN'S TRIAL EXHIBIT LIST

Exhibit Number	Date	Evidence Description	Bates Range or Document Reference	Admitted	Objection
020		RESERVED			
021		RESERVED			
022		RESERVED			
023		RESERVED			
024		RESERVED			
025		RESERVED			